

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017264

FILED
Mar 23, 2009
Secretary of State

Entity Name: SEMINOLE BOULEVARD ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

12120 SEMINOLE BOULEVARD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12120 SEMINOLE BOULEVARD
LARGO, FL 33778

New Mailing Address:

FEI Number: 04-3613077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, ERNEST C JR
12120 SEMINOLE BOULEVARD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODFREY, ERNEST
Address: 10770 NINA ST.
City-St-Zip: LARGO, FL 33778 US

Title: S () Delete
Name: DAWN, DANIELS
Address: 10770 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CLARK, MACCULLOUGH
Address: 10770 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST GODFREY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date